

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
MONDAY, MAY 1st,2017**

Mayor Dennis Buckley called the meeting to order at 7:00pm.

ROLL CALL: Present: City Council Members, Bud Templin, Liz Lamping, Dave Harrison, Kevin Day, Chris Duffer, Vito Mascari, and Jim Brooks. Also present were, Mayor Dennis Buckley, Deputy Clerk Treasurer Debbie Springer and City Attorney Craig Wiley. Absent Clerk Treasurer Dan McMillan.

All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS:

Proclamation - Osteogenesis Imperfecta

Proclamation – National Awareness Week

RDC- Annual Report for 2016

Resolution No.5, 2017 Signature Sheet

Fire Department Merit Appointment

APPROVAL OF MINUTES:

Councilor Brooks moved to approve the April 3rd, 2017 minutes as presented. Chris Duffer seconded the Motion; which was approved by unanimous voice vote.

PUBLIC COMMENTS:

Joe Griffin disputed Resolutions No.4 and No.5, 2017

COMMITTEE REPORTS

Mayors Youth Council: report given by Principal, Liz Walters

RDC: 2016 Annual Report

ABC: report given by Ashley Piland

Greenscape Commission: report in the packet.

Financial: None

Compliance Division: report in the packet.

Public Safety: report in the packet.

OLD BUSINESS:

EDC Nominations: Susie McMillan and Dan Pavey. Susie McMillan was nominated. The vote was 5- 2. Councilor Harrison and Lamping voted for Dan Pavey.

[General Ordinance No.1, 2017](#)

...Ambulance Rate Adjustments

Councilor Duffer moved to read by title only. Councilor Templin seconded the Motion; which was approved by unanimous voice vote.

Deputy Clerk-Springer read the ordinance into the record.

Councilor Brooks moved to approve the ordinance. Councilor Lamping seconded the Motion, which was approved by unanimous voice vote. General Ordinance No. 1, 2017 was approved on Third Reading.

[General Ordinance No. 2, 2017](#)

...Deletion of Ordinance

Councilor Duffer moved to read by title only. Councilor Templin seconded the Motion; which was approved by unanimous voice vote.

Deputy Clerk Springer read the ordinance into the record.

Councilor Lamping moved to approve the ordinance. Councilor Brooks seconded the Motion, which was approved by unanimous voice vote. General Ordinance No. 2, 2017 was approved on Third Reading.

[General Ordinance #3, 2017](#) – Tabled at April City Council Meeting.

[General Ordinance No. 4, 2017](#)

...Parks and recreation

Councilor Duffer moved to read by title only. Councilor Templin seconded the Motion; which was approved by unanimous voice vote.

Deputy Clerk Springer read the ordinance into the record.

Councilor Duffer moved to approve the ordinance. Councilor Lamping seconded the Motion, which was approved by unanimous voice vote. General Ordinance No. 4, 2017 was approved on Third Reading.

Public Hearing –Main Street Revitalization Planning Grant

Mike Kleinpeter the Grant Administrator gave a brief description of this grant and how it will work.

Resolution No.7, 2017

... Authorizing Application Submission and Local Match Commitment

Councilor Lamping moved to approve the resolution. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. Resolution No. 7, 2017, 2017 was approved.

COUNCIL COMMENTS:

Councilor Templin: Thanks to Susie and Dan for putting their names out for the EDC. Thanks to those that spoke and thanks to those that came tonight.

Councilor Brooks: Thanks to Susie and Dan. I've known Dan for years. Thanks to Mike for his comments. I won't be at the next meeting I will be on vacation.

Councilor Harrison: I would like to thank Susie and Dan. Dan I will throw your name in the hat again.

Councilor Lamping: Thanks to the Parks Department for passing out the trees, it was a great success. Everyone had a great time, everyone was excited, community together.

Councilor Duffer: Thanks to Susie and Dan for putting their names out for the EDC. Dan, I hope you stay engaged, I am sure we could use your services at a later date.

Councilor Day: Thanks to everyone for coming tonight.

Councilor Mascari: The redevelopment that has occurred in Fountain Square has struck gold. It's exciting to see redevelopment in Beech Grove I was raised by a Main Street merchant.

ADJOURNMENT: Councilor Brooks moved to adjourn. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 8:20pm. The next meeting will be Monday, June 5th at 7:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer